

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
October 4, 2016**

A meeting of the Facilities and Transportation Subcommittee of the Regional School District 17 Board of Education was held on October 4, 2016 in Room A116 at Central Office.

Subcommittee Members Present: Dan Chase, Eric Couture, Maura Wallin and Joann Nesti

Also Present: Michael Distefano, Donna Hayward, Lynne Flint, Eric Larson and Ryan Macleod (Eagle Scout)

Absent Members: Jeannie Young

Call to Order:

The meeting was called to order at 6:30 pm by Dan Chase.

Discussion:

The subcommittee met at 5:30 as scheduled to tour High School athletic fields. The subcommittee discussed the condition of the fields, the amount of traffic on the fields and the possible location to consider an additional field. Mike is to provide an estimate of cost to install an additional field for discussion purposes only.

Regular meeting called to order at 6:30. Ryan Macleod presented his Eagle Scout Project. He would like to make improvements to enhance the existing raised bed garden area at the rear of Burr Elementary School. The subcommittee unanimously voted to bring the project to the Board of Ed meeting immediately following.

Tier 1 Capital item list was reviewed. The subcommittee agreed to revisions and additions to Tier 1. Mike will complete the revisions and get out to subcommittee for review.

Also discussed was funding for enhancements district-wide. Several suggestions were made and Mike is to compile a list and sent to subcommittee for discussion.

Adjournment: Meeting adjourned at 7:20 pm